Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

FIN-LON, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2000

FIN-LON, INC. 3899 NW 7TH ST, STE 203 MIAMI, FL 33126

SUBJECT: FIN-LON, INC. REF: \$98000046180

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of this document must be a date after the date of incorporation. Please correct your document accordingly.

The fax audit number shown at the top of the second page of your document is incorrect.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000038596 Letter Number: 200A00040320

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FIN-LON, INC.

Doc. P98000046180

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: Mabel Avendano at 2099 S.W 67th Ave., Miami FL 33155 is elected new President and Director and Registered Agent., Clara Choeff 2099 S.W 67th Ave., Miami FL 33155 is elected new Fice-President.

Deleted Carlos Balcazar.

Article I: The name of Corporation shall be change from: Fin-Lon, Inc., to Jimmy's Legacy, Inc. Change the address to 2099 SW 67th Avenue., Miami FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	The date of each amendment's adoption: 7-21-00	
	Adoption of Amendment(s) (GHECK ONE)	
5 3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
. 0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voling group	
0	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 21st day of July 2000.	
Signature	I, accept of designation as a Registered Agent	
. 0	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	on.	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MABEL AVENDANO President	